Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **25/02/2011**

Company Name:	**A & P CARPENTRY CONTRACTORS LIMITED**
Company Number:	**05718484**
Date of this return:	**22/02/2011**
SIC codes:	**4542**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD BARN AVONCROFT FARM OFFENHAM EVESHAM WORCESTERSHIRE WR11 8RR**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ANDREW JOHN**
Surname:	**IRVING**
Former names:	
Service Address:	**38 ROSEHALL CLOSE** **REDDITCH** **WORCESTERSHIRE** **UNITED KINGDOM** **B98 7YD**

Company Director *1*

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **IRVING**

Former names:

Service Address: **38 ROSEHALL CLOSE**
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 7YD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1968** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL KENNETH**

Surname: **SMITH**

Former names:

Service Address: **12 HOLLOWFIELDS CLOSE**
SOUTHCREST
REDDITCH
WORCS
B98 7NR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1970** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER #1 ORDINARY SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-02-22**
Name: **PAUL KENNETH SMITH**

Shareholding 2 : **50 ORDINARY shares held as at 2011-02-22**
Name: **ANDREW JOHN IRVING**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.